

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Project and Financial Review Committee

August 9, 2005

Stephen P. Clark Center

111 NW 1st Street

10th Floor Conference Room

9:30 a.m.

Revised

Summary of Minutes

MEMBERS PRESENT:

Miles Moss, P.E. Chairman

Mark A. Buoniconti

Susannah Troner

Thamara Labrousse

Hon. James Reeder

Hon. Linda Zilber

Theodore Wilde

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Nan A. Markowitz, OCITT, Executive Director

Lisa Colmenares, GEC for MDX

Mayra Bustamante, MDT

Isabel Padron, MDT

Patrice Rosemond, OCITT

Maria E. Johnson, OCITT

Isabel G. Jettinghoff, PEG/IMG Team

Jorge E. Hernandez, City of Hialeah

Mark Woerner, Chief, Planning & Zoning

Subrata Basu, Assistant Director, Planning & Zoning

Lourdes Gomez, MDT

David Tinder, PWD

Joanna Santiago, OCITT

John Prats, OCITT

George Maldonado, MDT

Betty Alexander, DBD

Charles Parkinson, MDT

Bonnie Todd, MDT

Nya Lake, OCITT

ROLL CALL

With a quorum present, Mr. Moss called the meeting to order at 9:35 a.m.

CITIZENS' COMMENTS

None

APPROVAL OF AGENDA

Mr. Moss requested the items be read in the following order: City of Miami 6B & 6C, City Of Hialeah 6D, MDT 6A, 6N, 6O, & 7A, and PWD 6E, 6F, 6G – 6M, & 6P – 6R. Mr. Reeder moved to approve the agenda as amended, seconded by Ms. Zilber and carried without dissent.

APPROVAL OF MINUTES- JUNE 14, 2005

Ms. Zilber moved to approve the minutes of June 14, 2005. The motion was seconded by Mr. Reeder and carried without dissent.

CITIZENS' COMMENTS

None

PRESENTATION

The Urban Development Boundary – Subrata Basu, AIA, AICP, Assistant Director, Department of Planning and Zoning

Mr. Basu was assisted by Mark Woerner, Chief, Department of Planning and Zoning, in giving a presentation on the Urban Development Boundary (UDB). Mr. Basu showed a PowerPoint presentation on the history of the UDB, UDB amendments, and related policies. He explained the history of the UDB and the Urban Expansion Area (UEA). Mr. Basu provided a historical perspective on the establishment of the UDB and UEA. He also stated the changes made over time. Mr. Basu explained the amendment process and related UDB policies.

Mr. Moss asked if the process for amendment to the UDB is similar to the amendment process for any comprehensive development amendment. For example, it first goes to the Community Council or in the case of Florida City, it goes to the City Council. Mr. Basu informed Mr. Moss that in the case of Florida City it is not a UDB, it is a Development of Regional Impact (DRI). Mr. Basu explained that the DRI is a different process, because the annexation area is outside the UDB, the County has full control of the process. Mr. Moss asked if the amendment then goes to the Community Council for reading. Mr. Woerner informed Mr. Moss that there is not a Community Council in that area. If it were in an area with a Community Council it would go to the Community Council, the Planning Advisory Board (PAB), and the Board of County Commissioners. He then explained that if there is no Community Council it goes to the Planning Advisory Board and the Board of County Commissioners. Mr. Moss asked Mr. Basu if he is positive that there are 15 years of future growth contained in the UDB boundaries. Mr. Basu stated he does believe that there are 15 years of future growth. Mr. Moss asked Mr. Basu if part of the process to recommend increased zoning in areas close to the transit corridor is to promote that area. Mr. Basu informed Mr. Moss that there are several different things being done to promote the area such as the Urban Centers. Mr. Moss stated that Mr. Wilde originally suggested that to reduce congestion in the western areas of the County, and in order to enhance transit use we might want to oppose changes in the UDB at this time, since it will have an impact on traffic congestion. Mr. Wilde responded that he suggested the UDB not to be opposed, but just to make sure the transportation aspects are fully realized. Mr. Wilde brought up another point, besides the congestion, which is the effect that these policies would have on the current applications with the federal government. Mr. Moss asked if the CITT took a position on the UDB, is the Florida City project going to the PAB. Mr. Woerner responded by stating that the Florida City project is in a sufficiency review period. Mr. Moss

suggested the discussion be continued at the end of the meeting due to the amount of items on the agenda. Ms. Markowitz will schedule a workshop to further discuss the UDB topic. Mr. Wilde asked if the UEA has the same amendment process as the UDB. Mr. Woerner responded that the UEA would go through the same amendment process as the UDB.

Mr. Reeder requested that the school system be included as an additional item in this discussion. He stated that schools are located in inconvenient areas. Mr. Reeder felt that any request for expansion should have the consideration of the school system.

ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS (ITEMS 1.1, 1.2, 1.3, 1.6, 1.7, 1.8, 1.9, 1.10, 3.2, 3.3, 3.4), AND AWARD OF BID WAIVERS FOR EMERGENCY PURCHASES (ITEMS 4.1, 4.5) FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) AND PUBLIC WORKS DEPARTMENT (PWD)

Mr. Buoniconti moved to approve Item 7A; the motion was seconded by Mr. Reeder and carried without dissent.

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO PROVIDE FUNDING IN THE AMOUNT OF \$840,000 FOR ROADWAY IMPROVEMENTS TO BE CONSTRUCTED ALONG SOUTH MIAMI AVENUE FROM SE 25 ROAD TO SE 15 ROAD

Mr. Libhaber made a correction to item 6B. The word "road" was added to the end of the paragraph. "SE 25 Road to SE 15" becomes "SE 25 Road to SE 15 Road"

Mr. Buoniconti moved to approve Item 6B; the motion was seconded by Ms. Zilber and carried without dissent.

Mr. Moss stated that OCITT staff questions pertaining to some of the action items were distributed and included in the agenda package.

OCITT Staff Question: Should the address be SW? Exhibit I list SW 25th Rd to SW 15th Rd. If it is not "SW", then this item does not appear to be in Exhibit I.

Mr. Tinder responded that South Miami is the divider between East and West and the City of Miami preferred to call it SE instead of SW but the location of the project is the same.

OCITT Staff Question: Contract period is 21 months. Should fiscal year of funding include up to FY06-07?

Mr. Tinder stated that funding in the JPA is shown in the same fashion as it is shown in the TIP. The TIP is the governing planning document for capital projects. Funding for projects in the TIP is shown as revenues, not expenditures, and it is all shown in the first year of the project even though the project will last 21 months.

OCITT Staff Question: Is the design phase complete? When is the construction supposed to start?

Mr. Tinder informed the Committee that the design phase is 80% complete and construction is expected to start in October 2005.

OCITT Staff Question: Has the Public Involvement Plan (PIP) been implemented?

Mr. Tinder answered that there is a Public Involvement Plan section in each JPA as agreed to by the County, but there is no standard procedure.

OCITT Staff Question: Does the County have the right to approve invoices from the City before payment?

Mr. Tinder responded that the County has the right.

OCITT Staff Question: Section 3.1 of the JPA states that "The County shall incur no liability for any costs in excess of said funding amount unless there has been a duly authorized increase approved by the Board of County Commissioners." Shouldn't the CITT be included in the approval path along with the BCC if increases in the total project costs occur?

Mr. Tinder stated that the CITT should be included in the approval process. Mr. Libhaber added that it would have to utilize surtax funding.

Mr. Buoniconti stated that some of the agenda items are more detailed than others. Mr. Tinder responded that items that name a specific address are site specific projects that were included in the plan. Striping Countywide projects are budgeted for \$455,000.00 for PTP projects in addition to non Surtax funded striping projects and crews. The contracts are open against which work orders are issued. Mr. Buoniconti asked Mr. Tinder for a more detailed description on how many miles of striping does the monies cover. Mr. Tinder informed Mr. Buoniconti that he would provide the information at a later date.

C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN MIAMI-DADE

COUNTY AND THE CITY OF MIAMI TO PROVIDE FUNDING IN THE AMOUNT OF \$1,400,000 FOR ROADWAY IMPROVEMENTS TO BE CONSTRUCTED ALONG DR. MARTIN LUTHER KING, Jr. BOULEVARD FROM NW 37 AVENUE TO NW 5 PLACE

Ms. Zilber moved to approve Item 6C; the motion was seconded by Mr. Reeder and carried without dissent.

OCITT Staff Question: Is the design phase complete? When is the construction supposed to start?

Mr. Tinder informed the Committee that design is 80% complete and construction should start in October 2005.

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH TO REIMBURSE THE CITY \$1,765,000 OVER FOUR YEARS FOR ROADWAY IMPROVEMENTS TO BE CONSTRUCTED ALONG WEST 60 STREET FROM WEST 12 AVENUE TO WEST 4 AVENUE

Mr. Libhaber made a correction to Item 6D. The \$1,667,000 is changed to \$1,765,000. The \$1,667,000 is the amount of surtax funds being utilized. There is an additional \$98,000 of non-surtax funds that are being provided by the County.

Ms. Zilber moved to approve Item 6D; the motion was seconded by Mr. Reeder and carried without dissent.

OCITT Staff Question: Why are funds advanced instead of reimbursed like similar agreements?

Mr. Tinder stated that for this JPA the City of Hialeah is advancing the entire lot of the funds, and the County will pay them back as it becomes available in the fiscal years per the Commissioner's yearly allocations for Neighborhood Improvements.

OCITT Staff Question: Does District 13 have two years' worth of funds from their Neighborhood Improvements yearly allocation available at this time and what is the length of the project?

Mr. Tinder responded that District 13 has \$826,000 available. Mr. George Maldonado, MDT, answered that the project should start in early October 2005, and construction time is estimated to be 6 to 8 months.

Ms. Troner asked if the Commissioners do not use the funds allocated to them, can they use them in subsequent years. Mr. Tinder answered funding started FY03-04, the Commissioner has FY03-04, FY04-05 and then it's 10 years that funding is what we

budgeted in our entire allocation. In the actual JPA, on page number 6, is a breakdown on the County funding. It shows the Charter County Transit Surtax funding.

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A CONTRACT BETWEEN CEB CONSTRUCTION, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) STREET INTERSECTION IMPROVEMENT PROJECT NUMBER 20050114

Ms. Zilber moved to approve Item 6E; the motion was seconded by Mr. Reeder and carried without dissent.

- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A CONTRACT BETWEEN MAG CONSTRUCTION, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) STREET INTERSECTION IMPROVEMENT PROJECT NUMBER 20050115

Ms. Zilber moved to approve Item 6F; the motion was seconded by Ms. Troner and carried without dissent.

- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A CONTRACT BETWEEN MAGESCO, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) TRAFFIC SIGNAL INSTALLATION PROJECT NUMBER 20050106

Mr. Reeder moved to approve Item 6G; the motion was seconded by Ms. Zilber and carried without dissent.

Mr. Reeder inquired why the control box is placed in the middle of the sidewalk. Mr. Tinder informed him that the control box should be placed in areas where it is compliant with ADA accessibility and where it will not be hit if there were an accident in the intersection.

- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A CONTRACT BETWEEN MAGESCO, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN

(PTP) TRAFFIC SIGNAL INSTALLATION PROJECT NUMBER
20050104

Mr. Reeder moved to approve Item 6H; the motion was seconded by Ms. Zilber and carried without dissent.

- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A CONTRACT BETWEEN BERLO INDUSTRY, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PAVING STRIPING PROJECT NUMBER 20050108

Ms. Zilber moved to approve Item 6I; the motion was seconded by Ms. Troner and carried without dissent.

OCITT Staff Question: Please explain: "Funding for Pavement Striping is included under Traffic Signals and Signs Operations in the PTP Countywide Neighborhood Improvements." Not clear how striping is related to signals and signs.

Mr. Tinder stated that striping is included in the Neighborhood Improvements category as amended. When the original Two Year Plan was done, striping was included.

- J. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A CONTRACT BETWEEN ADAAG CONSULTING, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ADA SIDEWALK CONSULTANT DESIGN PER ACCESS NOW PROJECT NUMBER 20050071

Mr. Reeder moved to approve Item 6J; the motion was seconded by Ms. Troner and carried without dissent.

OCITT Staff Question: If the City of Miami was sued, why is the County liable for payment?

Mr. Tinder stated that Miami-Dade County is responsible for all roads in the City of Miami, and that is all we are addressing with this design.

OCITT Staff Question: If the scope of work includes all County-owned pedestrian public right-of-ways, should there be a different funding source to cover those not related to bus stops?

Mr. Tinder answered that the areas not related to bus stops will be covered by the General Obligation Bond (GOB). The Project Manager will issue a work order for all the sites including the contract at the bus stops and additional work order will be issued for those that are off the bus routes and those will be paid out of the GOB.

Mr. Buoniconti asked if all the bus stop signs that need improvement have been identified. The consulting agreement will identify the bus stops that need improvement. Mr. Reeder asked if the contract takes into account the approaches and slab under the bus shelter. Mr. Tinder responded that the contract requires installation of ADA compliant shelters to the street but they are not required to provide sidewalk to the end of each block. Ms. Bustamante will acquire more information on the construction of the bus shelters.

- K. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED A CONTRACT BETWEEN M.E.F. CONSTRUCTION, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ADA SIDEWALK COMPLIANCE PROJECT NUMBER 20050030

Ms. Zilber moved to approve Item 6K; the motion was seconded by Ms. Troner and carried without dissent.

Mr. Tinder explained the lawsuit to Ms. Troner.

Mr. Buoniconti asked how many sites would be covered with half a million dollars. Mr. Tinder answered that it could be between 100 and 150 sites.

- L. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN MASTEC NORTH AMERICA, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, FLASHING SCHOOL SIGNAL PROJECT NO. 20040512

Ms. Zilber moved to approve Item 6L; the motion was seconded by Ms. Labrousse and carried without dissent.

Ms. Troner asked how we can get more bids. Mr. Tinder stated that there are not a lot of contractors in this County that have the bonding capacity to do contracts of this value. They would have to have the bonding capacity to do \$2,000,000. Ms. Troner inquired why the contract could not be split up into smaller contracts. Mr. Tinder informed Ms. Troner that they are starting to split the contracts due to the complications with the larger contracts. Ms. Troner asked if the company that is listed is being investigated, and are background checks done on the companies. Mr. Tinder answered that the company is not being investigated and background checks are done on the companies. Mr. Buoniconti questioned how many flashing signals are there for this project. Mr. Tinder replied that there are 19 sets of flashing signals.

- M. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY

COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS FOR CONTRACTS AWARDED FOR THE PURCHASE OF GOODS AND SERVICES ACCESSED BY MIAMI-DADE PUBLIC WORKS DEPARTMENT (PWD) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION (PTP)

Ms. Zilber moved to approve Item 6M; the motion was seconded by Mr. Reeder and carried without dissent.

Mr. Tinder explained that this item is a retroactive item for procurement management contracts since the passing of the Surtax. PWD uses a small amount of employees, which are full time. Mr. Tinder approves the charges for the employees. PWD does not have a percentage allocation. Ms. Troner stated that Mr. Tinder said PWD is funding positions and asked how many positions MDT is funding. Ms. Gomez replied that they do not fund their contracts like PWD; MDT split all the costs through the allocation formula. Mr. Tinder explained that for PWD to get additional positions, they had to identify them in the budget as being primarily funded through PTP.

Mr. Buoniconti asked what the progress of the pilot project was, and are they considering expanding it throughout the County. Mr. Tinder answered that they completed 17 intersections in phase one of the project. They are now entering into phase two of the project, at 24 intersections throughout the County.

N. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS FOR WORK ORDERS ISSUED BY MIAMI-DADE TRANSIT (MDT) UNDER THE MISCELLANEOUS CONSTRUCTION CONTRACTS FOR VARIOUS CAPITAL IMPROVEMENTS AND MAINTENANCE IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP)

Ms. Zilber moved to approve Item 6N; the motion was seconded by Mr. Reeder and carried without dissent.

Mr. Buoniconti asked for a clearer explanation on item 6N. Lourdes Gomez, MDT, stated that 6N is an itemized list of projects. The first list (Attachment A) is of on-going detailed maintenance projects. The second list (Attachment B) is of detailed items directly related to the PTP amendment that was for the list of miscellaneous capital improvements. Mr. Buoniconti inquired if the funding for Attachment B is 100%, because it is an extension of the PTP, and is the CITT funding a portion of Attachment A. Ms. Gomez informed Mr. Buoniconti that Attachment A is partially funded by the surtax based on the determinations of the allocation formula and Attachment B is 100% surtax based on the adopted Miscellaneous Capital Improvements Amendment to the PTP. Attachment A is 10% only in the first year. The charge varies depending on the

Fiscal Year. Mr. Buoniconti asked if 6N is approved, would this get us caught up. Mayra Bustamante, MDT, stated that this would have us caught up until July 2005. Mr. Buoniconti asked if Attachments A and B are new costs or already in the pro forma. Ms. Troner asked the same question. Ms. Bustamante answered that the funding was already approved and the lists are details of the projects. Mr. Reeder asked if the County is self-insured and why does it not cover certain incidents. Mr. Bustamante informed Mr. Reeder that she was unable to answer at the moment and will get the proper information back to him at a later date.

- O. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS FOR CONTRACTS AWARDED FOR THE PURCHASE OF GOODS AND SERVICES ACCESSED BY MIAMI-DADE TRANSIT DEPARTMENT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION (PTP)

Mr. Reeder moved to approve Item 6O; the motion was seconded by Mr. Wilde and carried without dissent.

- P. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS FOR CONTRACTS AWARDED FOR THE PURCHASE OF GOODS AND SERVICES ACCESSED BY THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION (PTP) FOR FISCAL YEARS 2004 AND 2005

Ms. Zilber moved to approve Item 6P; the motion was seconded by Mr. Reeder and carried without dissent.

Mr. Buoniconti stated that we are still in FY05. Ms. Johnson stated that this is a catch up item. She informed Mr. Buoniconti that this item had not previously been submitted to the Board in 2004 and anything up until this point in 2005. Going forward, these items will be presented monthly.

- Q. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT) FOR

PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S
TRANSPORTATION (PTP) FOR FISCAL YEARS 2004 AND 2005

Ms. Zilber moved to approve Item 6Q; the motion was seconded by Mr. Wilde and carried without dissent.

Ms. Troner asked what promotional items were purchased in relation to the Palmetto Station opening. Mr. John Prats, OCITT Staff, responded that cups, pens, and a consultant were among the items purchased for the opening of the Palmetto Station. Ms. Johnson also stated that the purchase was originally made by OPTM in May 2003. The vendor never received payment and resubmitted the invoice in January 2005.

- R. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF BID WAIVERS FOR EMERGENCY PURCHASES (ITEM 4.5) , AND AWARD OF COMPETITIVE BIDS (ITEMS 1.2) FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DPM ON BEHALF OF THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT)

Ms. Zilber moved to approve Item 6R; the motion was seconded by Ms. Labrousse and carried without dissent.

INFORMATIONAL ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) DURING THE MONTHS OF MAY AND JUNE 2005

Ms. Johnson informed the Committee that 7A will be on the CITT agenda for approval at the CITT, September 28, 2005.

- B. CITT July Monthly Reports

Ms. Johnson reviewed the CITT July monthly reports for the Committee. Mr. Wilde inquired about the transfer of \$31 million in July. Ms. Bustamante informed Mr. Wilde that the amount was made-up of two separate amounts. One amount is \$13.5 million that the Board passed retroactively for FYs 03 and 04, excluding FY01-02. The total amount of \$40.5 million will be paid in 3 installments of \$13.5 million. The other is the \$17,779,000 which was the amount for support for existing services for FY05. Mr. Wilde requested a footnote to show a breakdown of the \$31 million. Mr.

Buoniconti thanked Mr. Wilde for bringing to attention the error in the 90-Day Report. Ms. Markowitz stated she will prepare a response to the error. Mr. Reeder inquired about the 5th street bridge project. Mr. Tinder responded that the City of Miami and the PWD are looking at several locations and several options to the project. Ms. Markowitz stated that the next time the bridges are going to be discussed she would ask some one from FDOT to attend the meeting.

NEW BUSINESS

Charles Parkinson, MDT, and Bonnie Todd, MDT Safety and Security produced a summary on MDT security related grants, a copy of handout describes the FY03 Urban Area Security Initiative Grant, FY04 State Homeland Security Program, FY05 Transit Security Grant Program, FYs06-09 Transit Security Grant Program, Miami-Dade Transit security system in recent transportation bill legislation, and an FY04-05 State of Florida Joint Participation Agreement (a copy of the summary was distributed). It also defined uses for federal grant funding for driver and vehicle protection, facility security, and training.

Ms. Markowitz asked if MDT would be requesting PTP funds from CITT for security. Ms. Todd stated that they do not anticipate it at this time. Mr. Moss asked about random screening. Ms. Todd answered that random screening is being talked about, but it is something that the Police Department has to pursue. Mr. Buoniconti inquired about fraudulent riders on the Metrorail. Mr. Buoniconti was informed that they are performing sting operations. Ms. Todd stated that she does not want to give a false state of security. They are doing everything they can to keep the community safe. Mr. Wilde informed that he plans to propose that the two year rule for the Chairman be suspended for one year, at the September meeting.

CITIZENS' COMMENTS

None

ANNOUNCEMENTS

The next Project & Financial Review Committee meeting will be on Tuesday, September 13, 2005, at 9:30 a.m.

ADJOURNMENT

There being no further business of the Project and Financial Review Committee, the meeting was adjourned at 12:13 p.m.

*****MINUTES ARE IN SUMMARY FORM*****

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